MINUTES

CALL TO ORDER

Meeting called to order by Mr. Weiss at 6:35 p.m.

ATTENDANCE

Weiss, Brewer, Greeney, Shaffer Awad, Kusner absent

SELECT BOARD'S ACTION

Strategic Partnership Agreement – UMASS

No action taken.

Select Board Meeting Structure

No action taken.

Four Town Meeting Schedule

No action taken.

Buy Local Initiative Update – Shop Local First

VOTED unanimously (3-0), to support Shop Local First and to authorize the Town Manager to research the local initiative opportunities and report back to the Select Board.

VOTED unanimously (3-0), to support Ms. Brewer and Ms. Greeney to be the liaisons to Shop Local First.

Street Closing -Hills Road Block Party

VOTED unanimously (3-0),to approve the street closing of Hills Road from 1:00 p.m. to 5:00 p.m. on Sunday, September 2, 2007 (rain date: Monday, September 3, 2007) for the neighborhood's 29th annual block party.

Approve Minutes

No action taken.

Committee Appointments – Town Manager

VOTED unanimously (3-0), pursuant to Paragraph 3.223 of the Amherst Town Government Act, under Select Board confirmation of appointments, approve the appointment of David Ahlfeld to the Board of Health for a term to begin August 27, 2007 and to expire on June 30, 2008.

LICENSES AND PERMITS

Public Hearing – Cordials and Liqueurs - Souperbowl, Inc.

- Public hearing called to order at 6:42 p.m.
- Closed the public hearing at 6:44 p.m.
- VOTED unanimously (3-0), to approve the Cordials and Liqueurs License for SouperBowl, Inc. d/b/a SouperBowl, 96 North Pleasant Street, Amherst, MA (Manager: John Sobieski).

ADJOURNMENT

VOTED unanimously (3-0), to adjourn the open meeting at 9:20 p.m.

Approved at the October 22, 2007 Select Board Meeting.